

MINUTES OF THE SPECIAL AND REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
SANTA ANA, CALIFORNIA

OCTOBER 6, 2015

CLOSED SESSION MEETING

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
5:09 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
MIGUEL A. PULIDO, Mayor (5:16 p.m.)
VINCENT F. SARMIENTO, Mayor Pro Tem (5:15
p.m.)
ANGELICA AMEZCUA (5:21 p.m.)
P. DAVID BENAVIDES
MICHELE MARTINEZ
ROMAN A. REYNA
SAL TINAJERO

COUNCILMEMBERS Absent:
NONE

STAFF Present:
DAVID CAVAZOS, City Manager
SONIA R. CARVALHO, City Attorney
MARIA D. HUIZAR, Clerk of the Council

PUBLIC COMMENTS – None

COUNCIL RECESSED to Room 147 for Closed Session discussion at 5:09 p.m.

CLOSED SESSION ITEMS - The Brown Act permits legislative bodies to discuss certain matters without members of the public present. The City Council finds, based on advice from the City Attorney, that discussion in open session of the following matters will prejudice the position of the City in existing and anticipated litigation:

1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:

Tarune Dillon, et al. v. City of Santa Ana, Orange County Superior Court,
Case No. 30-2015-00786940

2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6(a):

Agency Negotiators: Personnel Services Executive Director, Ed Raya

Employee Organizations: Santa Ana Police Officers Association (POA); and Service Employees' International Union (SEIU) Full-Time Employees

Agency Negotiator: City Manager, David Cavazos

Employee Organizations: Executive Management (EM)

3. PUBLIC EMPLOYEE - PERFORMANCE EVALUATION pursuant to Section 54957(b)(1) of the Government Code:

Title: City Attorney and Clerk of the Council

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 of the Government Code: - One Case

CLOSED SESSION REPORT - See Item 19A for any reportable actions.

ADJOURNED THE CLOSED SESSION MEETING AT 6:00 P.M. AND CONVENED TO THE REGULAR OPEN MEETING.

REGULAR OPEN MEETING

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
SANTA ANA, CA
6:03 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
MIGUEL A. PULIDO, Mayor
VINCENT F. SARMIENTO, Mayor Pro Tem
ANGELICA AMEZCUA
P. DAVID BENAVIDES
MICHELE MARTINEZ
ROMAN A. REYNA
SAL TINAJERO

COUNCILMEMBERS Absent:
NONE

STAFF Present:
DAVID CAVAZOS, City Manager
SONIA R. CARVALHO, City Attorney
MARIA D. HUIZAR, Clerk of the Council

PLEDGE OF ALLEGIANCE

NATHAN OLIVAREZ, ADVANCED LEARNING
ACADEMY

INVOCATION

DOUG HARDIN, POLICE CHAPLAIN

PRESENTATIONS

EMPLOYEE SERVICE AWARDS presented by MAYOR PULIDO to:

20 YEARS OF SERVICE

Mark A. Waldo, Forensic Specialist I, Police
Department

PROCLAMATION presented by **MAYOR PRO TEM SARMIENTO** to Sandra Cervantes of Miniondas Newspaper in recognition of their 40th Anniversary.

CERTIFICATE OF RECOGNITION presented by **MAYOR PRO TEM SARMIENTO** to Universal & L Festival in recognition of their upcoming Latin Cultural Festival.

PROCLAMATION presented by **COUNCILMEMBER AMEZCUA** to the Orange County Fire Authority for declaring October 4-10 as Fire Prevention Week.

OATH OF OFFICE - Administered by Clerk of the Council to Mike Tardif, Historic Resources Commission Member

CLOSED SESSION REPORT – City Attorney Carvalho reported that Employee Evaluations were continued; staff direction was given on Labor Negotiations, and release of document was authorized pursuant to Public Records Act on Anticipated Litigation matter.

CONSENT CALENDAR ITEMS

MOTION: Approve staff recommendations on Consent Calendar items 10A through 31D, with the following modifications:

- Mayor Pro Tem Sarmiento abstained on Agenda Item 19E out of an abundance of caution and due to real property in the area;
- Councilmember Tinajero abstained on Agenda Item 31A;
- Mayor Pulido pulled Agenda Item 25C to allow speaker to address the City Council;
- Councilmember Martinez dissented on Agenda Items 31A through 31D; and
- Councilmember Benavides dissented on Agenda Item 31C.

MOTION: Sarmiento

SECOND: Amezcua

VOTE: AYES: Amezcua, Benavides, Pulido, Martinez, Reyna, Sarmiento, Tinajero (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

Items removed for separate action or modified are highlighted. Separate actions show the actual vote. Items without votes are adopted as part of the consent motion.

ADMINISTRATIVE MATTERS

MINUTES

- 10A. MINUTES FROM THE REGULAR MEETING OF SEPTEMBER 15, 2015
{STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

MOTION: Approve Minutes.

ORDINANCES/SECOND READING - In the event a Councilmember recorded an "abstention" before consideration of the following ordinance(s) on first reading, such abstention will also be reflected in the minutes for second reading.

- 11A. SECOND READING ORDINANCE - ZONING ORDINANCE AMENDMENT NO. 2015-03 TO UPDATE THE HOUSING OPPORTUNITY ORDINANCE TO ALLOW PAYMENT OPTION TO PIPELINE PROJECTS, ALLOW DEVELOPERS OF FOR-SALE UNITS THE OPTION OF RENTING OR SELLING, AND ALLOW PERMITTED CONCESSIONS TO DEVELOPERS OPTING TO PROVIDE INCLUSIONARY HOUSING UNITS {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

Placed on first reading at the September 15, 2015 City Council meeting and approved by a vote of 7-0.

Legal notice published in The Notice (LASOC) on September 25, 2015.

MOTION: Place ordinance on second reading and adopt.

ORDINANCE NO. NS-2885 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING ARTICLE XVIII.I OF THE SANTA ANA MUNICIPAL CODE REGARDING THE HOUSING OPPORTUNITY ORDINANCE

BOARDS / COMMISSIONS / COMMITTEES

- 13A. COUNCIL COMMITTEES – AGENDA AND MINUTES {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

MOTION: Receive and file.

<u>NAME</u>	<u>MEETING DATE</u>
Finance, Economic Development & Technology	9/14/2015
Public Safety and Neighborhood Improvement	9/22/2015
Legislative (Cancellation Notice)	9/23/2015
Development and Transportation (Cancellation Notice)	10/1/2015

- 13B. NOMINATE DANIEL RAMIREZ TO THE ARTS & CULTURE COMMISSION BY COUNCILMEMBER A. AMEZCUA AS THE WARD 3 REPRESENTATIVE FOR A PARTIAL TERM EXPIRING DECEMBER 6, 2016 {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

MOTION: Appoint Daniel Ramirez, Ward 3 resident, to the Arts & Culture Commission (Replaces D. Gomez).

MISCELLANEOUS ADMINISTRATION

- 19A. CONFIRMATION OF CLOSED SESSION ACTION(S) – None
- 19B. EXCUSED ABSENCES – None
- 19C. PARK RANGER PROGRAM UPDATE {STRATEGIC PLAN NO. 1, 1} - Police Department
- MOTION:** Receive and file.
- 19D. GENERAL PLAN UPDATE {STRATEGIC PLAN NO. 3, 2A} - Planning and Building Agency
- MOTION:** Receive and file attached outline of the General Plan Update program.
- 19E. OC STREETCAR STATUS REPORT (NON-GENERAL FUND) {STRATEGIC PLAN NOS. 3, 2C; 3, 4B; 6, 1G} - Public Works Agency
- MOTION:** Receive and file.

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

- 20A. SPEC. NO. 15-092 – CONTRACT AWARD FOR DOWNTOWN PARKING STRUCTURES LED LIGHTING RETROFIT, ON-BILL FINANCING PROGRAM AGREEMENT AND APPROPRIATION ADJUSTMENT {STRATEGIC PLAN NO. 3, 4B; 5, 2A and 6,1C, 2A} - Finance & Management Services

MOTION:

1. Authorize a one-time purchase and payment of purchase order to Pacific Lighting Management Inc. for downtown parking structures LED lighting retrofit in an amount not to exceed \$208,352, subject to non-substantive changes approved by the City Manager and City Attorney.
2. AGMT NOS. 2015-214, 2015-214A, 2015-214B, A-2015-214C - Execute an agreement with Southern California Edison to provide funding through On-Bill Financing up to \$184,092 upon the installation and completion of project, subject to non-substantive changes approved by the City Manager and City Attorney. RT
3. Approve an appropriation adjustment. (*Requires five affirmative votes*)

APPROPRIATION ADJUSTMENT NO. 2016-038 - Recognizing up to \$184,092 in funding from Southern California Edison into the Parking Fund Miscellaneous revenue account and appropriating the same amount to the Parking Facilities Contract Services-Professional expense account.

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

- 22A. SPEC. NO. 15-078 - UPGRADES TO STORM WATER LIFT PUMPS FOR THE CIVIC CENTER PLAZA {STRATEGIC PLAN NO. 6, 1C} (Parks, Recreation & Community Services Agency) - Finance & Management Services

MOTION: Authorize a one-time purchase and payment of purchase order to Orange County Pump Corporation, in an amount not to exceed \$83,000, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22B. SPEC. NO. 15-100 - REPLACEMENT OF THREE CHEVY VANS WITH FORD F-250 TRUCKS {STRATEGIC PLAN NO. 6, 2} (Police Department) - Finance & Management Services

MOTION: Authorize a one-time purchase and payment of purchase order to National Auto Fleet Group in an amount not to exceed \$179,405, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22C. SPEC. NO. 15-091 - CISCO SMARTNET SUPPORT AND MAINTENANCE RENEWAL FOR EXISTING NETWORK INFRASTRUCTURE {STRATEGIC PLAN NO. 6, 1} - Finance & Management Services

MOTION:

1. Reject the bid from Tredent Data Systems, Inc. as nonresponsive to the specification.
2. Award a contract to NetXperts, Inc. for Cisco SMARTNET in an amount not to exceed \$35,750, subject to non-substantive changes approved by the City Manager and City Attorney.

PROJECTS/CHANGE ORDERS

- 23A. AWARD CONTRACT FOR BRISTOL STREET WATER MAIN REPLACEMENT: ALTON TO WARNER (PROJECT 146439) {STRATEGIC PLAN NO. 6, 1C} – Public Works Agency

MOTION:

1. Award a contract to Vido Artukovich & Son, Inc., the lowest responsible bidder, for the construction of the Bristol Street water main improvements, Alton Parkway to Warner Avenue, in accordance with the base bid in the amount of \$2,504,490 subject to non-substantive changes approved by the City Manager and City Attorney.
2. Approve the Cost Analysis for a total estimated project delivery cost of \$3,255,800, which includes the contract base amount, administration, inspection, testing, and a 15 percent contractual contingency of \$375,673 subject to non-substantive changes approved by the City Manager and City Attorney.

AGREEMENTS

- 25A. AGMT NO. 2015-215 - ARTIST GRANT AGREEMENT WITH ALBERT LOPEZ, JR. {STRATEGIC PLAN NO. 5, 5B} - Community Development Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Albert Lopez, Jr., a recipient of the 2015-16 Investing in the Artist Grant in an amount of \$10,000 as recommended by the Arts & Culture Commission, subject to non-

substantive changes approved by the City Manager and the City Attorney.

25B. AGMT NO. 2015-216 - DONATION AGREEMENT WITH TEMPLO CALVARIO COMMUNITY DEVELOPMENT CORPORATION {STRATEGIC PLAN NO. 5, 4} - City Manager's Office

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Templo Calvario Community Development Corporation for a one-time donation amount of \$1,500, subject to non-substantive changes approved by the City Manager and the City Attorney.

25C. AGMT NO. 2015-217 - AMERICANS WITH DISABILITIES ACT (ADA) FACILITY IMPROVEMENTS AT THE DELHI CENTER {STRATEGIC PLAN NO. 5, 4} - Community Development Agency

The following spoke on the matter:

- Leonel Velazquez Rodriguez, volunteer at Delhi Center, thanked the City Council for support over the years; requested park improvements including parking, lighting and restroom facilities; submitted petitions from area residents for consideration.

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement in an amount of \$200,000 with the Delhi Center for the period of October 6, 2015 through March 31, 2016, subject to non-substantive changes approved by the City Manager and City Attorney.

MOTION: Sarmiento

SECOND: Amezcua

VOTE: AYES: Amezcua, Benavides, Martinez, Pulido, Reyna, Sarmiento, Tinajero (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

25D. PLAN CHECK SERVICES {STRATEGIC PLAN NO. 3, 3} - Planning and Building Agency

MOTION: Authorize the City Manager and the Clerk of the Council to execute the following agreements in an amount of \$125,000 per

consultant with an aggregate amount not to exceed \$500,000 for a three-year term expiring on October 6, 2018, subject to non-substantive changes approved by the City Manager and City Attorney:

- AGMT NO. 2015-218 - Scott Fazekas & Associates, Inc.
- AGMT NO. 2015-219 - CSG Consultants, Inc.
- AGMT NO. 2015-220 - Century Structural Engineering Co., Inc.
- AGMT NO. 2015-221 - J Lee Engineering Inc.

25E. AGMT NO. 2015-222 - SHARING CONSULTANT COSTS FOR 2015 URBAN WATER MANAGEMENT PLAN (NON-GENERAL FUND) {STRATEGIC PLAN NOS. 5, 2 & 6, 1} - Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with the Municipal Water District of Orange County, subject to non-substantive changes approved by the City Manager and City Attorney, for the preparation of the 2015 Urban Water Management Plan in an amount not to exceed \$40,000.

25F. AGMT NO. 2015-223 - COMPUTER WATER MODELING SERVICES (NON-GENERAL FUND) {STRATEGIC PLAN NO. 6, 1C} - Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with IDModeling Inc., subject to non-substantive changes approved by the City Manager and City Attorney, for a three-year period expiring October 8, 2018, in an amount not to exceed \$150,000 annually, for a total not to exceed amount of \$450,000.

25G. AGMT NO. 2015-224 - WASTE DISCHARGE REQUIREMENT COMPLIANCE SERVICES (NON-GENERAL FUND) {STRATEGIC PLAN NO. 6, 1C} - Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with EEC Environmental, subject to non-substantive changes approved by the City Manager and City Attorney, for a three-year period expiring October 5, 2018, with provisions for one 2-year renewal option exercisable by the City Manager and City Attorney, in an amount not to exceed \$300,000 annually, for a total not-to-exceed amount of \$1.5 million, including the renewal option.

MISCELLANEOUS - BUDGET

- 29A. AUTHORIZE PAYMENT TO SOUTHERN CALIFORNIA EDISON FOR STREET LIGHT IMPROVEMENT IN THE TOWNSEND RAITT NEIGHBORHOOD ON TOWNSEND STREET AND ALLEYWAYS EAST AND WEST OF TOWNSEND STREET, FROM MONTE VISTA AVENUE TO MCFADDEN AVENUE {STRATEGIC PLAN NO. 5, 4D} - Community Development Agency

MOTION: Authorize a one-time payment to Southern California Edison in an amount of \$39,294.56.

LAND USE MATTERS

CONDITIONAL USE PERMIT/VARIANCES

- 31A. CONDITIONAL USE PERMIT NO. 2014-52 TO ALLOW A 60-FOOT HIGH WIRELESS FACILITY FOR AT&T AT 2500 SOUTH FAIRVIEW STREET – CORTEL, LLC, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on September 14, 2015, by a vote of 6-0 (Alderete absent).

Councilmember Martinez recorded a “No” vote on matter and Councilmember Tinajero abstained due to proximity to his residence.

MOTION: Receive and file the staff report approving Conditional Use Permit No. 2014-52 as conditioned.

- 31B. CONDITIONAL USE PERMIT NO. 2015-15 TO ALLOW A TYPE 41 ALCOHOLIC BEVERAGE CONTROL LICENSE AT 2-FISHERMEN GRILL LOCATED AT 2321 EAST FOURTH STREET, UNIT G – ALEX WOO, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on September 14, 2015, by a vote of 6-0 (Alderete absent).

Councilmember Martinez recorded a “No” vote on matter.

MOTION: Receive and file the staff report approving Conditional Use Permit No. 2015-15.

31C. CONDITIONAL USE PERMIT NO. 2015-06 TO ALLOW A 50-FOOT HIGH WIRELESS FACILITY FOR SPRINT PCS AT 2116 WEST MONTE VISTA AVENUE – ALEXANDER LEW, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on August 24, 2015, by a vote of 5-0 (Gartner & Nalle absent).

Continued from the September 15, 2015 City Council meeting by a vote of 7-0.

Councilmembers Martinez and Benavides recorded a “No” vote on matter.

MOTION: Receive and file the staff report approving Conditional Use Permit No. 2015-06 as conditioned.

31D. CONDITIONAL USE PERMIT NO. 2015-16 TO ALLOW A 60-FOOT HIGH WIRELESS FACILITY FOR VERIZON WIRELESS AT 1200 NORTH TUSTIN AVENUE – CORE DEVELOPMENT SERVICES, APPLICANT {STRATEGIC PLAN NO. 3, 2 - Planning and Building Agency

Planning Commission approved recommended action on August 24, 2015, by a vote of 5-0 (Gartner & Nalle absent).

Continued from the September 15, 2015 City Council meeting by a vote of 7-0.

Councilmember Martinez recorded a “No” vote on matter.

MOTION: Receive and file the staff report approving Conditional Use Permit No. 2015-16 as conditioned.

****END OF CONSENT CALENDAR****

PUBLIC COMMENT - AGENDA ITEM TAKEN OUT OF ORDER

- Andres Hernandez, representing Santa Ana Blue Devils, indicated that they are a non-profit organization with year-round recreational basketball team in the City of Santa Ana; seek support in locating facility to hold training and games.
- Javier Morales, Assistant Coach of Blue Devils, requested City support to continue to opening fields and opportunities for basketball players.
 - Councilmember Tinajero asked to meet with team and assist in identifying basketball courts in Ward 6.
- Rodrigo Ramirez, commented on positive impact sports has had on his life.
- Dora Lopez, spoke on behalf of Santa Ana Healthy Neighborhoods Alliance and the Community United for Environmental Justice, spoke of proposal submitted for

surplus funds; requested consideration for well-lit trail along Pacific Electric Right of Way and other considerations included in petition.

- Ginelle Hardy, member of Santa Ana Healthy Neighborhoods Alliance, summarized goals and objectives of organization.
- Michael Klubosklin, concerned with conservatory services (of Regional Center of Orange County) and prosecuted by County of Orange District Attorney's Office.
- Rene Guzman, requested assistance in identifying tennis courts for senior citizens.
 - Mayor Pro Tem Sarmiento, noted that tennis courts proposed to be repaired with surplus funds; contact City staff for assistance. .
 - Councilmember Amezcua, indicated that Park Santiago may have courts available.
- Steve Rocco, spoke of recall efforts.
- Nancy Mejia, spoke on behalf of Healthy Alliance, encouraged consideration of proposal submitted at the previous City Council meeting.
- James Kendrick, requested status for lowering speed along Broadway Ave.; noted recent traffic accidents; also, noted that bus shelters and 5 freeway underpass along 17th Street not safe.
 - Councilmember Martinez, need to create safe options for consideration.
- Jonathan Hernandez, Executive Director of the Santa Ana Unidos Boxing Gym, request funding assistance to continue to provide free services to community – contact 714 818-8012 or mail to 300 W 2nd Street #456, Santa Ana.
- Alex Martinez, spoke of personal challenges; seek support for Santa Ana Boxing Gym.
- Victor Payan, invited all to Opening Night of Orange County Film Festival.

BUSINESS CALENDAR ITEMS

REPORTS

- 65A. APPROVE 2016 CALENDAR OF CITY COUNCIL MEETINGS AND COUNCIL COMMITTEE MEETINGS {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

Continued from the September 15, 2015 City Council meeting by a vote of 6-0 (Reyna absent).

MOTION:

1. **Approve the 2016 Calendar of regularly scheduled City Council and Council Committee meetings.**
2. **Cancel any of the following regularly scheduled City Council meetings, including but not limited to:**
 - **January 5, 2016;**

- July 19, 2016
- November 1, 2016

3. Direct staff to post Notice of Cancellation(s). The City Council hereby waives notice of said meetings as required by the government code.

MOTION: Reyna

SECOND: Amezcua

VOTE: AYES:

Amezcua, Benavides, Martinez, Pulido, Reyna, Tinajero (6)

NOES:

None (0)

ABSTAIN:

None (0)

ABSENT:

Sarmiento (1)

*Councilmember Benavides abstained on Agenda Item 65B due to conflict of interest (business involvement with application process).

65B. COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING ALLOCATION PROCESS FOR FISCAL YEAR 2016-2017 {STRATEGIC PLAN NO. 5, 4} - Community Development Agency

The following spoke on the item:

- Dr. Ana Jimenez, spoke in support of continued funding for organization.

Staff report presentation by Community Development Agency Executive Director Kelly Reenders:

CDBG Program and Purpose

- US Department of Housing and Urban Development (HUD)
- Develop viable urban communities by providing decent housing, a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income
- Provides flexibility to address a wide range of community needs – *15% may be used for public services*

Projected Allocation FY 2016-17

- Estimated CDBG Reduction of 2.5% : \$5,298,515
- Public Service (15% Cap): \$794,777
 - \$331,500 available for Nonprofits
 - \$463,277 available for City public services
- General Funding needed to maintain FY14-15 & 15-16 service levels for City public services: \$370,751

Good News – Funding has been identified in the forecast to maintain these levels.

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Funding Ideas for FY 2016-17 # 1

- Award FY 2015-16 CDBG funded nonprofits for a second year
- Benefits
 - Addresses the learning curve of nonprofits
 - Opportunity to enhance programs or services
 - Additional time for nonprofits to leverage resources

Funding Ideas for FY 2016-17- Current Nonprofit Organization Programs

- America On Track - Brighter Futures for Children of Prisoners
- Council On Aging - Medicare Benefits Enrollment Center
- KidWorks - Cedar Evergreen Community Center: University Starts Now
- Public Law Center -Healthy & Livable Mobile Homes and Apartments

Funding Ideas for FY 2016-17 - Current City Programs

- Police Department - Police Athletic & Activity League (SAPAAL)
- Parks, Recreation & Community Services Agency - After-School Homework Help and Tutoring Program
- Parks, Recreation & Community Services Agency - Senior Health and Nutrition Program

Funding Ideas for FY 2016-17 - #2

- Conduct a new application process to award 2016-17 CDBG public service funds
 - Release online application
 - Initial staff review for eligibility
 - Community Redevelopment and Housing Commission (CRHC) rating and recommendations
 - City Council consideration
- Benefits
 - Opportunity for new programs to apply for funds

Funding Ideas for FY 2016-17 - Sample Funding Timeline

Timeframe	Action
NOV 2015 - DEC 2015	Application Period (6-weeks) / Online Application
NOV 2015 & DEC 2015	Three Mandatory CDBG Subrecipient Training
DEC 2015	Application deadline and staff review for CDBG eligibility
DEC 2015 - JAN 2016	Community Redevelopment and Housing Commission (CRHC) Application Review
JAN 2016	Nonprofit presentations before CRHC
FEB 2016	CRHC Funding Recommendations
MAR 2016	Council Approval

Funding Ideas for FY 2016-17 - #3

- Conduct a modified process recommended by the City Council.

MOTION: Approve allocation process for Community Development Block Grant public service funds for Fiscal Year 2016-2017, as follow:

Allocate funds to current Community Development Block Grant programs for a second year (Option #1).

MOTION: Martinez

SECOND: Tinajero

VOTE: AYES: Amezcua, Martinez, Pulido, Reyna, Sarmiento, Tinajero (6)

NOES: None (0)

ABSTAINED AND NOT PRESENT: Benavides (1)

ABSENT: None (0)

PUBLIC HEARING

75A. RESOLUTION TO AUTHORIZE NEGOTIATION FOR THE SALE OF CITY-OWNED REAL PROPERTY AT 205 WEST CIVIC CENTER DRIVE (GENERAL FUND) {STRATEGIC PLAN NOS. 3, 5A} - Community Development Agency and City Attorney's Office

Legal Notice published in The Notice (LASOC) on September 25, 2015.

Mayor Pulido opened the Hearing. There were no speakers and the Hearing closed.

MOTION: Adopt a resolution. (*Requires five affirmative votes*)

RESOLUTION NO. 2015-057 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING NEGOTIATION FOR THE SALE OF CITY-OWNED REAL PROPERTY AT 205 WEST CIVIC CENTER DRIVE

MOTION: Tinajero

SECOND: Martinez

VOTE: AYES: Amezcua, Benavides, Martinez, Pulido, Reyna, Sarmiento, Tinajero (7)

NOES: None (0)
ABSTAIN: None (0)
ABSENT: None (0)

COUNCIL AGENDA ITEMS - Pursuant to Santa Ana Charter Section 411, any member of the City Council may place items on the City Council Agenda to be considered by the City Council.

85A. PARTNER AND CO-BRAND WITH SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) "GO HUMAN" MARKETING CAMPAIGN TO HELP REDUCE TRAFFIC COLLISIONS AND ENCOURAGE RESIDENTS TO WALK AND BIKE SAFELY IN SANTA ANA - Councilmember Martinez

MOTION: Support partnership and co-branding efforts.

MOTION: Martinez

SECOND: Pulido

VOTE: AYES: Amezcua, Benavides, Martinez, Pulido, Reyna, Sarmiento, Tinajero (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

CITY COUNCIL RECESSED AT 7:46 P.M. TO THE HOUSING AUTHORITY MEETING; FOLLOWED BY SUCCESSOR AGENCY MEETING AT 7:47 P.M. AND RECONVENED THE CITY COUNCIL MEETING AT 7:47 P.M. WITH SAME MEMBERS PRESENT.

COMMENTS

90A. CITY MANAGER'S COMMENTS

- City Manager Cavazos announced poster contest for water conservation.

90B. CITY COUNCILMEMBER COMMENTS

Councilmember Amezcua:

- Thanked residents for meeting water reductions.

Councilmember Reyna:

- Urged all to continue saving water;

- Invited all to upcoming high school leadership conference to be held over the weekend; and
- Halloween approaching, asked all to be safe and shop in Santa Ana.

Councilmember Benavides:

- Thanked all who participated in meeting; and
- Shop in Santa Ana!

Councilmember Martinez:

- Reported that she traveled to San Jose to represent City at League of California Cities Annual Conference; informative conference.
- SOMOS event scheduled for November 8th; encouraged all to attend Open Streets event; and
- National Walk to School Day tomorrow; be safe.

Councilmember Tinajero:

- Asked City Manager and Parks Director to schedule communication topic on PREY Council Committee;
- Thanked Councilmember Martinez for remembering National Teacher Day; thanked educators for efforts; and
- Attended Hispanic 100 Event; many youth recognized at event.

Mayor Pro Tem Sarmiento:


- Remind all that we need to manage expectations of surplus funds; need to address unfunded liability and deferred maintenance issues.

Mayor Pulido:

- Requested adjournment in memory of John Dieball and Agustin Sosa.

ADJOURNED - 7:59 p.m. – The next meeting of the City Council is scheduled for Tuesday, October 20, 2015 at 5:00 p.m. for the Closed Session Meeting immediately followed by the Regular Open Business Meeting at 5:45 p.m. in the Council Chamber, 22 Civic Center Plaza, Santa Ana, California.

Adjourn in Memory of
John A. Dieball
and
Agustin Sosa


Maria Huizar,
Clerk of the Council

FUTURE AGENDA ITEMS

- Mater Dei High School Parking Structure Project
- Community Engagement Plan
- General Plan Update